

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on Saturday, April 29, 2017

Present: S. King B. Clancy, J. Mitchell, R. Osgood, L. Franke

Also Present: J. Wieland

1. **Call to Order:** S. King called the meeting to order at 9:30 am.
2. **Executive Session:** The Board will move to executive session as allowed by Wisconsin Statue 19.85 (1) (c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to interview three Administrator candidates.

Motion made by R. Osgood, seconded by B. Clancy, to move to Executive Session.
MOTION CARRIED UNANIMOUSLY.

Returned to open session at 2:30 PM.

3. **Action Item: Adjournment**

Motion made by J. MITCHELL, seconded by L. Franke, to adjourn at 2:30 PM.
MOTION CARRIED UNANIMOUSLY.